

## **AGENDA**

**Calhoun County Council**  
**Monday, August 24, 2015**  
**5:30 p.m.**  
**Calhoun County Council Chambers**  
**102 Courthouse Drive, Suite 108**  
**St. Matthews, SC 29135**

### **Public Hearings:**

#### **1. Ordinance 2015-15**

AN ORDINANCE TO AUTHORIZE THE POSTPONEMENT OF IMPLEMENTATION OF REVISED PROPERTY VALUES RESULTING FROM THE EQUALIZATION AND REASSESSMENT OF ALL PROPERTIES UNDER THE JURISDICTION OF CALHOUN COUNTY FOR ONE PROPERTY TAX YEAR; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO

#### **2. Ordinance 2015-3**

AN ORDINANCE (1) AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT (THE "INCENTIVE AGREEMENT") BY AND BETWEEN CALHOUN COUNTY, SOUTH CAROLINA (THE "COUNTY") AND WMC STEEL SC, LLC, A COMPANY TOGETHER WITH ITS AFFILIATES AND OTHER PROJECT SPONSORS, PREVIOUSLY IDENTIFIED AS PROJECT MESH, ACTING FOR ITSELF, AND/OR ONE OR MORE AFFILIATES OR OTHER PROJECT SPONSORS (THE "COMPANY"), PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO THE ESTABLISHMENT AND/OR EXPANSION OF CERTAIN MANUFACTURING FACILITIES IN THE COUNTY (THE "EXPANSION PROJECT"); (2) ACKNOWLEDGING THE ELIGIBILITY OF CERTAIN EXISTING PROPERTY (THE "EXISTING PROJECT") FOR THE FIVE-YEAR PARTIAL EXECPTION APPLICABLE TO CERTAIN MANUFACTURING FACILITIES; (3) AUTHORIZING THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANY, THE EXPANSION PROJECT, AND THE EXISTING PROJECT; AND (4) AUTHORIZING OTHER MATTERS RELATING THERETO

#### **3. Ordinance 2015-16**

AN ORDINANCE (1) TO AMEND THAT CERTAIN AGREEMENT FOR DEVELOPMENT OF A JOINT COUNTY INDUSTRIAL PARK BY AND BETWEEN CALHOUN COUNTY, SOUTH CAROLINA ("CALHOUN COUNTY") AND LEXINGTON COUNTY, SOUTH CAROLINA DATED AS OF DECEMBER 11, 1995, AS AMENDED, SO

AS TO ENLARGE THE PARK TO ADD CERTAIN PROPERTY LOCATED IN CALHOUN COUNTY AND PRESENTLY OWNED AND/OR OPERATED BY WMC STEEL SC, LLC OR ONE OR MORE OF ITS AFFILIATES OR RELATED COMPANIES; AND (2) APPROVING AND AUTHORIZING OTHER MATTERS RELATED THERETO

**I. Call to Order**

**II. Invocation**

**III. Approval of Minutes**

Regular Meeting of July 27, 2015

**IV. Committee Reports**

**V. Appointments**

Motion to appoint Ashton Elmore to the Calhoun County Rural Fire District Commission from the Fort Motte Department to replace Randy Coleman, who resigned.

**VI. Appearances**

1. Dr. Walt Tobin of O-C Tech – approval of contract to provide a part time receptionist at the O-C Tech Quick Jobs Center
2. James Brown from the Calhoun County Rural Fire District Commission

**VII. Old Business**

1. Update on water tank to be located at the intersection of Highway 6 and Road 419
2. Approval of Veterinary Control Contract for Animal Control
3. Wastewater extension to Thermo King

**VIII. New Business**

1. Approval of Easement granting SCE&G a right-of-way to a natural gas line for Thermo King

**IX. Resolutions and Proclamations**

1. Resolution 21-2015 Appointing Ashton Elmore to the Calhoun County Rural Fire District Commission to Replace Randy Colman from the Fort Motte Station Department

2. Resolution 22-2015 Congratulating Harvest Hope Food Bank for its Work to Bring Awareness to the Issue of Hunger in South Carolina and to Recognize September as “Hunger Awareness and Action Month” in Calhoun County, South Carolina

## **X. Ordinances**

### **1. Third Reading**

### **Ordinance 2015-15**

AN ORDINANCE TO AUTHORIZE THE POSTPONEMENT OF IMPLEMENTATION OF REVISED PROPERTY VALUES RESULTING FROM THE EQUALIZATION AND REASSESSMENT OF ALL PROPERTIES UNDER THE JURISDICTION OF CALHOUN COUNTY FOR ONE PROPERTY TAX YEAR; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO

### **2. Third Reading**

### **Ordinance 2015-3**

AN ORDINANCE (1) AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT (THE “INCENTIVE AGREEMENT”) BY AND BETWEEN CALHOUN COUNTY, SOUTH CAROLINA (THE “COUNTY”) AND WMC STEEL SC, LLC, A COMPANY TOGETHER WITH ITS AFFILIATES AND OTHER PROJECT SPONSORS, PREVIOUSLY IDENTIFIED AS PROJECT MESH, ACTING FOR ITSELF, AND/OR ONE OR MORE AFFILIATES OR OTHER PROJECT SPONSORS (THE “COMPANY”), PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO THE ESTABLISHMENT AND/OR EXPANSION OF CERTAIN MANUFACTURING FACILITIES IN THE COUNTY (THE “EXPANSION PROJECT”); (2) ACKNOWLEDGING THE ELIGIBILITY OF CERTAIN EXISTING PROPERTY (THE “EXISTING PROJECT”) FOR THE FIVE-YEAR PARTIAL EXECPTION APPLICABLE TO CERTAIN MANUFACTURING FACILITIES; (3) AUTHORIZING THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANY, THE EXPANSION PROJECT, AND THE EXISTING PROJECT; AND (4) AUTHORIZING OTHER MATTERS RELATING THERETO.

### **3. Third Reading**

### **Ordinance 2015-16**

AN ORDINANCE (1) TO AMEND THAT CERTAIN AGREEMENT FOR DEVELOPMENT OF A JOINT COUNTY INDUSTRIAL PARK BY AND BETWEEN CALHOUN COUNTY, SOUTH CAROLINA (“CALHOUN COUNTY”) AND LEXINGTON COUNTY, SOUTH CAROLINA DATED AS OF DECEMBER 11, 1995, AS AMENDED, SO AS TO ENLARGE THE PARK TO ADD CERTAIN PROPERTY LOCATED IN CALHOUN COUNTY AND PRESENTLY OWNED AND/OR OPERATED BY WMC STEEL SC, LLC OR ONE OR MORE OF ITS AFFILIATES OR RELATED COMPANIES; AND (2) APPROVING AND AUTHORIZING OTHER MATTERS RELATED THERETO

**XI. Administrator**

**XII. Executive Session**

1. Contract Matter with Tyler's Sanitation, Inc.
2. Wastewater Contract

**XIII. Adjournment**

|  |
|--|
| <p><u>ADA Compliance</u> – In compliance with ADA/Section 504, Calhoun County is prepared to make accommodations for individuals needing assistance with special needs. Special assistance requests should be made to the County Council Office at <b>803-874-2435</b> seventy-two (72) hours prior to the meeting</p> |
|--|